## UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF OHIO WESTERN DIVISION

IN RE:

OLIVIA CARDWELL 1108 CHESTNUT ST. HAMILTON, OH 45011 CASE NO. 18-12935 CHAPTER 13

JUDGE JEFFERY P. HOPKINS

Debtor

### NOTICE OF INTENTION TO PAY CLAIMS

The Chapter 13 Trustee, Margaret A Burks, hereby gives notice of her intent to pay the claims of creditors named in the amounts set forth below, pursuant to 11 U.S.C. Section 502 and Federal Rule of Bankruptcy Procedure 3002.

| NAME & ADDRESS OF CREDITOR  | PERCENTAGE | AMOUNT      | CLASSIFICATION   |
|---|------------|-------------|--|
| AMERICAN EXPRESS % BECKET & LEE P.O. BOX 3001 MALVERN, PA 19355-0701              | 40.00      | \$983.45    | UNSECURED CREDITOR<br>CLM#: 0006<br>ACCT: 1001<br>COMMENT: |
| AMERICAN INFOSOURCE<br>P.O. BOX 5008<br>CAROL STREAM, IL 60197                    | 40.00      | \$241.34    | UNSECURED CREDITOR<br>CLM#: 0012<br>ACCT: 3691<br>COMMENT: |
| CAPITAL ONE BANK BY AMERICAN INFOSOURCE LP P.O. BOX 71083 CHARLOTTE, NC 28272     | 40.00      | \$994.04    | UNSECURED CREDITOR<br>CLM#: 0007<br>ACCT: 5885<br>COMMENT: |
| CAPITAL ONE BANK BY AMERICAN INFOSOURCE LP P.O. BOX 71083 CHARLOTTE, NC 28272     | 40.00      | \$786.99    | UNSECURED CREDITOR<br>CLM#: 0008<br>ACCT: 0964<br>COMMENT: |
| CAPITAL ONE BANK BY AMERICAN INFOSOURCE LP P.O. BOX 71083 CHARLOTTE, NC 28272     | 40.00      | \$839.60    | UNSECURED CREDITOR<br>CLM#: 0009<br>ACCT: 3619<br>COMMENT: |
| CCA-DIVISION OF TAXATION<br>205 W. SAINT CLAIR AVENUE<br>CLEVELAND, OH 44113-1503 | 40.00      | \$10,586.61 | UNSECURED CREDITOR<br>CLM#: 0010<br>ACCT: 4319<br>COMMENT: |
| CCA-DIVISION OF TAXATION<br>205 W. SAINT CLAIR AVENUE<br>CLEVELAND, OH 44113-1503 | 100.00     | \$246.78    | PRIORITY UNSECURED<br>CLM#: 0030<br>ACCT: 4319<br>COMMENT: |
| DISCOVER BANK DISCOVER PRODUCTS INC. P.O. BOX 3025 NEW ALBANY, OH 43054           | 40.00      | \$4,407.68  | UNSECURED CREDITOR<br>CLM#: 0013<br>ACCT: 2718<br>COMMENT: |

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| NAME & ADDRESS OF CREDITOR  | PERCENTAGE                      | AMOUNT                | CLASSIFICATION   |
|---|---------------------------------|-----------------------|--|
| FIRST PREMIER BANK<br>P.O. BOX 5524<br>SIOUX FALLS, SD 57117-5524             | 40.00 \$0.00<br>CLAIM NOT FILED |                       | UNSECURED CREDITOR<br>CLM#: 0014<br>ACCT: 2089<br>COMMENT: |
| FIRST PREMIER BANK P.O. BOX 5524 SIOUX FALLS, SD 57117-5524                   | 40.00 \$0.00<br>CLAIM NOT FILED |                       | UNSECURED CREDITOR CLM#: 0015 ACCT: 6108 COMMENT:          |
| FIRST SAVINGS CREDIT CARD PO BOX 5019 SIOUX FALLS, SD 57117-5019              | 40.00 \$0.00<br>CLAIM NOT FILED |                       | UNSECURED CREDITOR CLM#: 0016 ACCT: 2066 COMMENT:          |
| FORT HAMILTON HOSPITAL<br>630 EATON AVENUE<br>HAMILTON, OH 45011              | 40.00<br>CLAIM                  | \$0.00<br>I NOT FILED | UNSECURED CREDITOR CLM#: 0017 ACCT: GN56 COMMENT:          |
| INTERNAL REVENUE SERVICE P.O. BOX 7317 PHILADELPHIA, PA 19101-7317            | 100.00                          | \$2,430.36            | PRIORITY UNSECURED CLM#: 0005 ACCT: 4319 COMMENT:          |
| INTERNAL REVENUE SERVICE P.O. BOX 7317 PHILADELPHIA, PA 19101-7317            | 40.00                           | \$92.44               | UNSECURED CREDITOR CLM#: 0029 ACCT: COMMENT:               |
| JEFFERSON CAPITAL SYSTEMS, LLC<br>P.O. BOX 953185<br>ST. LOUIS, MO 63195      | 40.00<br>CLAIM                  | \$0.00<br>I NOT FILED | UNSECURED CREDITOR CLM#: 0018 ACCT: 6144 COMMENT:          |
| KETTERING HEALTH NETWORK<br>2110 LEITER ROAD<br>MIAMISBURG, OH 45342          | 40.00                           | \$966.45              | UNSECURED CREDITOR CLM#: 0019 ACCT: 5992 COMMENT:          |
| MARINER FINANCE, LLC<br>8211 TOWN CENTER DRIVE<br>NOTTINGHAM, MD 21236        | 100.00                          | \$657.79              | SECURED CREDITOR CLM#: 0002 ACCT: 6026 COMMENT:            |
| MERRICK BANK % RESURGENT CAPITAL SERVICES P.O. BOX 10368 GREENVILLE, SC 29603 | 40.00                           | \$4,983.51            | UNSECURED CREDITOR CLM#: 0020 ACCT: 5692 COMMENT:          |
| OHIO EMERGENCY PROFESSIONALS 6681 COUNTRY CLUB DRIVE GOLDEN VALLEY, MN 55427  | 40.00<br>CLAIM                  | \$0.00<br>I NOT FILED | UNSECURED CREDITOR CLM#: 0021 ACCT: HT61 COMMENT:          |
| PORTFOLIO RECOVERY ASSOCIATES P.O. BOX 12914 NORFOLK, VA 23541                | 40.00                           | \$858.77              | UNSECURED CREDITOR CLM#: 0022 ACCT: 4048 COMMENT:          |

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| NAME & ADDRESS OF CREDITOR   | PERCENTAGE                      | AMOUNT                | CLASSIFICATION  |
|--|---------------------------------|-----------------------|---|
| PRA RECEIVABLES MANAGEMENT, LLC<br>P.O. BOX 41021<br>NORFOLK, VA 23541       | 0.00                            | \$0.00                | NOTICE ONLY<br>CLM#: 0001<br>ACCT:<br>COMMENT: SYNCHRONY BANK<br>JCPENNEY CREDIT CARD |
| QUANTUM3 GROUP, LLC<br>P.O. BOX 657<br>KIRKLAND, WA 98083                    | 40.00                           | \$1,335.76            | UNSECURED CREDITOR<br>CLM#: 0026<br>ACCT: 9991<br>COMMENT:                            |
| RESURGENT CAPITAL SERVICES P.O. BOX 10587 GREENVILLE, SC 29603-0587          | 40.00                           | \$592.91              | UNSECURED CREDITOR CLM#: 0011 ACCT: 0187 COMMENT:                                     |
| SN SERVICING CORPORATION 323 5TH STREET EUREKA, CA 95501                     | 100.00                          | \$0.00                | (2018) ONGOING MORTGAGE (DUE DATE) CLM#: 0028 ACCT: 4265 COMMENT: BEGIN AUGUST 2018   |
| SN SERVICING CORPORATION<br>323 5TH STREET<br>EUREKA, CA 95501               | 100.00                          | \$812.37              | (2018) PREPETITION ARREARS<br>CLM#: 0003<br>ACCT: 4265<br>COMMENT:                    |
| SN SERVICING CORPORATION 323 5TH STREET EUREKA, CA 95501                     | 100.00                          | \$0.00                | (2018) GAP PAYMENTS CLM#: 0004 ACCT: 4265 COMMENT: SEE PREPETITION ARREARS            |
| SOTTILE & BARILE<br>P.O. BOX 476<br>LOVELAND, OH 45140                       | 0.00                            | \$0.00                | NOTICE ONLY CLM#: 0027 ACCT: COMMENT: U.S. BANK TRUST N.A.                            |
| SYNCHRONY BANK P.O. BOX 960061 ATTN: BANKRUPTCY DEPT. ORLANDO, FL 32896-0061 | 40.00 \$0.00<br>CLAIM NOT FILED |                       | UNSECURED CREDITOR CLM#: 0023 ACCT: 5960 COMMENT:                                     |
| SYNCHRONY BANK P.O. BOX 960061 ATTN: BANKRUPTCY DEPT. ORLANDO, FL 32896-0061 | 40.00<br>CLAIN                  | \$0.00<br>4 NOT FILED | UNSECURED CREDITOR CLM#: 0024 ACCT: 4654 COMMENT:                                     |
| SYNCHRONY BANK P.O. BOX 960061 ATTN: BANKRUPTCY DEPT. ORLANDO, FL 32896-0061 | 40.00<br>CLAIN                  | \$0.00<br>4 NOT FILED | UNSECURED CREDITOR CLM#: 0025 ACCT: 6167 COMMENT:                                     |

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The percentage in this case has been calculated to be 40.00% at a minimum. If this is a pot plan, and if additional claims are filed, otherwise withdrawn or disallowed, the percentage in this case may be adjusted.

Any objection to a claim must be filed pursuant to LBR 3007-1. File an objection to the CLAIM, not to the Notice.

When relief from stay is granted, or the claim has otherwise been paid, the claim balance will be reflected as zero.

/s/ Margaret A. Burks, Esq.
Margaret A. Burks, Esq.
Chapter 13 Trustee
Attorney No. OH 0030377

Francis J. DiCesare, Esq. Staff Attorney Attorney No. OH 0038798

Tammy E. Stickley, Esq. Staff Attorney Attorney Reg No. OH 0090122

600 Vine Street, Suite 2200 Cincinnati, OH 45202 (513) 621-4488 (513) 621 2643 (Facsimile) mburks@cinn13.org - Correspondence only fdicesare@cinn13.org tstickley@cinn13.org PAGE 5 - CHAPTER 13 CASE NO. 18-12935

## **CERTIFICATE OF SERVICE**

I hereby certify that a copy of the foregoing Notice of Intentions to Pay Claims was served **electronically** on the date of filing through the court's ECF System on all ECF participants registered in this case at the email address registered with the court and

by ordinary U.S. Mail on February 07, 2019 addressed to:

Debtor(s): OLIVIA CARDWELL 1108 CHESTNUT ST. HAMILTON, OH 45011

/s/ Margaret A. Burks, Esq.
Margaret A. Burks, Esq.